

THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING

Date: Tuesday, December 7, 2010

Time: 4:00 P.M.

Present from Town Council: Thomas D. Peeples, *Mayor*; Ken Heitzke, *Mayor Pro-Tem*; John Safay, George Williams, Bill Harkins, Drew Laughlin, Bill Ferguson, *Councilmen*.

Present from Town Staff: Greg DeLoach, *Assistant Town Manager*; Charles Cousins, *Director of Community Development*; Scott Liggett, *Director of Public Projects and Facilities*; Lavarn Lucas, *Fire Chief*; Brad Tadlock, *Deputy Fire Chief, Operations*; Ed Boring, *Deputy Fire Chief, Support Services*; Susan Simmons, *Finance Director*; Nancy Gasen, *Director of Human Resources*; Tom Fultz, *Director of Administrative Services*; Jill Foster, *Deputy Director of Community Development*; Julian Walls, *Facilities Manager*; Brian Hulbert, *Staff Attorney*; Faidra Smith, *Administration Manager/Public Information*; Nicole Dixon, *Senior Planner*; Paul Rasch, *Emergency Management Coordinator*; Rene Phillips, *Website/Court Systems Administrator*; Vicki Pfannenschmidt, *Executive Assistant*

Present from Media: Tom Barton, Island Packet

1) CALL TO ORDER

2) PLEDGE TO THE FLAG

3) INVOCATION

4) FOIA COMPLIANCE – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

5) PROCLAMATIONS AND COMMENDATIONS

None.

6) APPROVAL OF MINUTES

a. Regular Town Council Meeting of November 17, 2010

Mr. Williams moved to approve. Mr. Ferguson seconded. The minutes were approved by a vote of 5-0-1. Mr. Heitzke abstained because he was not present at the November 17, 2010 meeting.

7) REPORT OF THE TOWN MANAGER

a. Town Manager's Items of Interest

The Town Manager reported on some items of interest.

b. League of Women Voters Presentation – Barbara Swift

Barbara Swift and Jenny Ghirardelli thanked Mayor Peeples for his continued support and presented him with a resolution and a lifetime honorary membership.

Concours d'Elegance Presentation – Carolyn Vanagel

Carolyn Vanagel presented Mayor Peeples with a framed copy of a program from the first Concour d'Elegance held on Hilton Head Island.

8) REPORTS FROM MEMBERS OF COUNCIL

a. General Reports from Council

No report.

b. Report of the Intergovernmental Relations Committee – George Williams, Chairman

Mr. Williams said there would be a meeting held on December 21 to review recommendations from the Municipal Association of South Carolina.

c. Report of the Personnel Committee – Drew Laughlin, Chairman

No report.

d. Report of the Planning and Development Standards Committee – Bill Ferguson, Chairman

No report.

e. Report of the Public Facilities Committee – John Safay, Chairman

No report.

f. Report of the Public Safety Committee – Bill Harkins, Chairman

No report.

9) APPEARANCE BY CITIZENS

Mary Amonitti spoke on general topics.

Joe MacDermant spoke on the subject of recreation.

10) UNFINISHED BUSINESS

- a. Second Reading of Proposed Ordinance No. 2010-28 authorizing the execution of that certain Utility Easement Agreement with Hilton Head No. 1 Public Service District over property owned by the Town of Hilton Head Island, South Carolina, near the intersection of William Hilton Parkway and Old Wild Horse Road pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2009), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.**

Mr. Williams moved to approve. Mr. Ferguson seconded. The motion was approved by a vote of 6-0.

- b. Second Reading of Proposed Ordinance No. 2010-29 authorizing the execution of that certain Utility Easement agreement with Hilton Head No. 1 Public Service District over portions of property owned by the Town of Hilton Head Island, South Carolina, along William Hilton Parkway and Wild Horse Road pursuant to the authority of S. C. Code Ann. Sec. 5-7-40 (Supp. 2009), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.**

Mr. Heitzke moved to approve. Mr. Ferguson seconded. The motion was approved by a vote

of 6-0.

11) NEW BUSINESS

- a. Consideration of a recommendation that the Town Council of the Town of Hilton Head Island amend the 2010 Art League State Accommodations Tax Grant to allow use of the \$10,000 grant funds originally designated for promotion of the League's move to the Mall at Shelter Cove be used for promotion of the move to the new location at the Arts Center and extend the grant period from December 31, 2010 to December 31, 2011.**

Mr. Heitzke moved to approve. Mr. Williams seconded. The motion was approved by a vote of 6-0.

12) ADJOURNMENT

At 4:20 p.m., Mr. Williams moved to adjourn. Mr. Ferguson seconded. The motion was approved by a vote of 6-0.

13) RECEPTION

Vicki Pfannenschmidt, Secretary

Approved:

Drew A. Laughlin, Mayor